

IN THE UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
ENTERED

FEB 14 2002

Michael N. Milby, Clerk of Court

MARK NEWBY, ET AL.,

*Plaintiffs,*

v.

ENRON CORPORATION, ET AL.,

*Defendants.*

CIVIL ACTION NO: H-01-3624  
AND CONSOLIDATED CASES

PIRELLI ARMSTRONG TIRE  
CORPORATION RETIREE MEDICAL  
BENEFITS TRUST, Derivatively On  
Behalf of ENRON CORPORATION, ET AL.

*Plaintiffs,*

v.

KENNETH LAY, ET AL.

*Defendants*

CIVIL ACTION NO. H-01-3645  
AND CONSOLIDATED CASES

PAMELA M. TITTLE, on behalf of  
herself and a class of persons similarly  
situated, ET AL.,

*Plaintiffs,*

v.

ENRON CORP., an Oregon  
Corporation, ET AL.,

*Defendants.*

CIVIL ACTION NO: H-01-3913  
AND CONSOLIDATED CASES

ORDER GRANTING  
MOTION TO SUBSTITUTE COUNSEL

On this day, the Court considered Defendant Kenneth L. Lay's ("Lay") Motion to Substitute Counsel. The Court is of the opinion that the Motion should be **GRANTED**.

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It is, therefore, **ORDERED** that James E. Coleman, Jr. and the law firm of Carrington, Coleman, Sloman & Blumenthal, L.L.P. shall remain as attorney-in-charge for Defendant Lay in this action.

It is further **ORDERED** that David Clarke, Jr., Keara M. Gordon, and the law firm of Piper, Marbury, Rudnick & Wolfe, L.L.P. are hereby substituted as "of counsel" on behalf of Defendant Lay in this action and that Charles F. Richards, Jr. and the law firm of Richards, Layton & Finger, P.A. be removed from the Court's records and service list as counsel for Defendant Lay in this action.

Signed this 13<sup>th</sup> day of February, 2002.

  
UNITED STATES DISTRICT JUDGE